



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

# Rhode Island State Labor Relations Board

Building 73  
1511 Pontiac Avenue  
Cranston, Rhode Island 02920-4407  
Website: [www.dlt.state.ri.us/lrb](http://www.dlt.state.ri.us/lrb)

## **CLOSED MINUTES** **BOARD MEETING**

**TIME:** 9:00 a.m.  
**DATE:** Tuesday, February 28, 2006  
**PLACE:** 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

**BOARD MEMBERS IN ATTENDANCE:** Walter J. Lanni, Chairman  
John R. Capobianco  
Ellen L. Jordan  
Elizabeth Dolan  
Frank J. Montanaro  
Joseph V. Mulvey

**BOARD MEMBERS ABSENT:** Gerald S. Goldstein

**OTHERS PRESENT:** Robyn H. Golden, Acting Administrator  
Linda L. Esposito, Secretary  
Margaret Hogan, Esquire

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Joseph Mulvey made a Motion for the Board to go into Closed Session for the purpose of reviewing Unfair Labor Practice Charges and Miscellaneous Matters and the minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Ellen Jordan, and it was unanimously

**VOTED:** for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 10:40 a.m.

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All Board Members present reviewed the closed minutes of the December 13, 2005 Board Meeting. A Motion was made by Joseph Mulvey and seconded by Ellen Jordan to accept the closed minutes as written, and to seal the minutes. It was unanimously

**VOTED:** by all Board Members to accept the minutes as written.

The meeting continued in closed session:

Telephone: (401) 462-8830

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**UNFAIR LABOR PRACTICE CHARGES:**

1. Case No. ULP-5770  
Town of Middletown & Middletown Employees' Association/NEARI

After review of the informal notes in this matter, a Motion was made by Joseph Mulvey and seconded by John Capobianco to issue a Complaint and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion.

2. Case No. ULP-5781  
RI Dept. of Health & NAGE

After review of the informal notes in this matter, a Motion was made by Frank Montanaro and seconded by Ellen Jordan have Attorney Hogan draft a letter to the parties indicating that the matter was prematurely filed and that the matter shall hereby be dismissed. After discussion, all Board Members present voted in favor of the Motion.

**MISCELLANEOUS MATTERS:**

1. Appointment of Margaret Hogan, Esquire as Legal Counsel for FY' 06-07

After discussion, a Motion was made by Frank Montanaro and seconded by all parties present, resulting in the Motion passing, to reappoint Margaret L. Hogan, Esq., as the Board's Legal Counsel for Fiscal Year July 1, 2006 to June 30, 2007. All Board Members present voted in favor of the Motion.

2. Case No. ULP-5722  
State of RI & NE Health Care Employees Union, District 1199, SEIU

After discussion, a Motion was made by Joseph Mulvey and seconded by John Capobianco to have Attorney Hogan draft a letter to the Union inquiring into what relief is currently sought; as a result of the final decision entered by the Superior Court in the corresponding Representation matter. All Board Members present voted in favor of the Motion.

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Elizabeth Dolan made a Motion that the Board Meeting resume in Open Session for the purposes of reading into the Open Minutes determinations made by the Board in Closed Session. It was seconded by Ellen Jordan and it was unanimously

**VOTED:** to resume the meeting in Open Session at 10:55 a.m.